

ORDER SUMMARY – Case Number: C-18-2528

Name(s): Sky Group USA, LLC d/b/a Sky Cash USA

Order Number: C-18-2528-19-CO01

Effective Date: 6/18/19

License Number: 1381248
Or NMLS Identifier [U/L]

License Effect: NA

Not Apply Until: NA

Not Eligible Until: NA

Prohibition/Ban Until: NA

Investigation Costs	\$ 1,783.65	Due upon entry of consent order	Paid <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Date 6/17/19
Fine	\$ 54,300.00	Due upon entry of consent order	Paid <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Date 6/17/19
Restitution	\$ 117,955.36	See comments	Paid <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Date 7/9/2019
Number of Victims:		543		

Comments: Respondent shall pay the restitution amount to the restitution administrator’s trust account within 30 days of entry of the consent order. Restitution payments shall be disbursed through the restitution administrator’s trust account. The restitution administrator shall also maintain a report of Washington State consumers that have claimed their refund, and Washington State consumers that have not claimed their refund. The restitution administrator shall provide the Department of Financial Institutions with copies of each report every 90 days.

Twelve months after the entry of the consent order, the restitution administrator shall seek permission from the Washington State Department of Revenue to file an early unclaimed property report. Within 30 days of filing the unclaimed property report with the Department of Revenue, the restitution administrator must provide the Department of Financial Institutions with a copy of the unclaimed property report.

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**STATE OF WASHINGTON
DEPARTMENT OF FINANCIAL INSTITUTIONS
DIVISION OF CONSUMER SERVICES**

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IN THE MATTER OF DETERMINING
WHETHER THERE HAS BEEN A
VIOLATION OF THE CONSUMER LOAN
ACT OF WASHINGTON OR CHECK
CASHER CHECK SELLER ACT OF
WASHINGTON BY:

No. C-18-2528-19-CO01

CONSENT ORDER

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SKY GROUP USA, LLC
d/b/a SKY CASH USA,
NMLS# 1381248,

Respondent.

COMES NOW the Director of the Department of Financial Institutions (“Director”), through his designee Richard St. Onge, Division of Consumer Services, Acting Division Director, and Sky Group USA LLC d/b/a Sky Cash USA (“Respondent”), and finding that the issues raised in the above-captioned matter may be economically and efficiently settled, agree to the entry of this Consent Order. This Consent Order is entered pursuant to chapter 31.04 Revised Code of Washington (“RCW”), the Consumer Loan Act, chapter 31.45 RCW, the Check Casher Check Seller Act, (collectively referred to as “Acts”), and RCW 34.05.060 of the Administrative Procedure Act, based on the following:

A. FINDINGS OF FACT

1. Respondent Sky Group USA LLC d/b/a Sky Cash USA (“Respondent Sky Cash”) is a Florida limited liability company with its principal executive office at 10750 Northwest 6th Court, 1st Floor, Miami, Florida 33168. Respondent Sky Cash has never obtained a license in accordance with the Acts from the State of Washington Department of Financial Institutions (Department) to make loans.

1 **2. Unlicensed Activity.** Beginning in at least July 2015, Respondent Sky Cash has offered and
2 made loans to at least 543 Washington state consumers. Respondent Sky Cash made these loans
3 without being licensed as a check casher and check seller with a small loan endorsement or as a
4 consumer loan company. Respondent Sky Cash advertised and offered loans to Washington State
5 consumers through at least one website: <http://www.skycashusa.com>.

6 **B. CONCLUSION OF LAW**

7 Based on the above Findings of Fact, Respondent Sky Cash violated RCW 31.04.025 or RCW
8 31.45.030 by engaging in the business of a check casher check seller with a small loan endorsement
9 or as a consumer loan company in Washington State without first obtaining and maintaining a license
10 in accordance with the Acts or meeting an exclusion from the Acts under RCW 31.04.025 or RCW
11 31.45.020.

12 **C. AGREEMENT AND ORDER**

13 The Department and Respondent Sky Cash have agreed upon a basis for resolution of the
14 Findings of Fact and Conclusion of Law identified in this Consent Order. Pursuant to RCW
15 31.04.093(7), RCW 31.45.110(5) and RCW 34.05.060, Respondent Sky Cash and the Department
16 agree to entry of this Consent Order and further agree that the matters alleged herein may be
17 economically and efficiently settled by the entry of this Consent Order. Respondent Sky Cash hereby
18 admits the Findings of Fact and Conclusion of Law identified in this Consent Order.

19 Based upon the foregoing:

20 **1. Jurisdiction.** It is AGREED that the Department has jurisdiction over the subject matter of the
21 activities discussed herein.

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1 **2. Waiver of Hearing.** It is AGREED that Respondent Sky Cash has been informed of the right to
2 a hearing before an administrative law judge and hereby waives any right it has to a hearing and any and
3 all administrative and judicial review of the issues raised in this matter or the resolution reached herein.

4 **3. License Required.** Subject to Section 6 of this Consent Order, it is AGREED that
5 Respondent Sky Cash understands that in order to make loans to Washington State consumers,
6 Respondent Sky Cash must first obtain a check casher check seller license with a small loan
7 endorsement or a consumer loan license in accordance with the Acts or qualify for an exemption
8 from licensing as delineated in the Acts.

9 **4. Cease and Desist Making New Loans.** It is AGREED that Respondent Sky Cash shall cease
10 and desist from making, facilitating, or assisting in making or financing any loans to Washington
11 State consumers until such time as they obtain a license in accordance with the Acts.

12 **5. Limits on Collection Activity.** Respondent Sky Cash has represented to the Department that
13 no Washington State consumers' loan accounts have been sold, transferred, assigned, referred to an
14 external collections agency. Therefore:

15 **a.** It is AGREED that Respondent Sky Cash shall reduce all Washington State loans to the
16 outstanding principal amount and attempt to collect only that amount. See Appendix A.

17 **b.** It is AGREED that Respondent Sky Cash must either (i) make at least one attempt to
18 collect on the loan's outstanding principal amount before referring the loan account for
19 collection activity, or (ii) offer the borrowers an interest-free installment plan, before
20 referring the account for collections.

21 **c.** It is AGREED that in the event Respondent Sky Cash is unable to collect the outstanding
22 principal amount or the borrower defaults on the interest-free installment plan,
23 Respondent Sky Cash may refer only the outstanding principal amount for collections. It

1 is further AGREED that no Washington State loan account may be sold, transferred,
2 assigned, or otherwise disposed of except by referral to a collections agency lawfully
3 conducting collections activities.

4 **6. Restitution.** It is AGREED that Respondent Sky Cash shall pay \$117,955.36 to a restitution
5 administrator within 30 days of entry of this Consent Order. Respondent Sky Cash has identified
6 Seltzer Mayberg, LLC, located at 10750 NW 6th Court, Miami, Florida, 33168 to act as the restitution
7 administrator. All restitution payments shall be disbursed through the restitution administrator's trust
8 account. If the restitution administrator becomes unable to serve as the administrator, it shall provide
9 notice to the Department within three (3) business days. The replacement restitution administrator
10 shall be a licensed Washington State attorney or escrow agent not objectionable to the Department.
11 Upon determining the replacement restitution administrator, the restitution administrator must
12 transfer the trust funds to the replacement restitution administrator within ten (10) business days.

13 a. It is AGREED that the restitution amount paid to each Washington State consumer in
14 Appendix B shall include all interest and fees paid in excess of the principal loan amount.

15 b. It is AGREED that the administrator shall maintain a report of Washington State
16 consumers that have claimed their refund, which shall include the amount claimed for
17 each Washington State consumer, and the date in which the refund was claimed.

18 Additionally, the restitution administrator shall maintain a report of Washington State
19 consumers that have not claimed their refund. The restitution administrator shall provide
20 the Department with copies of these reports every 90 days.

21 c. It is AGREED that Respondent Sky Cash shall be responsible for paying the cost of
22 administering of the required restitution.

1 **d.** It is AGREED that 12 months after the entry of this Consent Order, the restitution
2 administrator shall seek permission from the State of Washington Department of Revenue
3 (“DOR”) to file an early unclaimed property report for any unclaimed restitution. Within
4 30 days of receiving the DOR’s permission to file an early unclaimed report, the
5 restitution administrator shall file the unclaimed property report with DOR in accordance
6 with chapter 63.29 RCW and its related rules. If DOR does not grant permission to file an
7 early unclaimed property report, the restitution administrator shall file the unclaimed
8 property report as soon as permitted by chapter 63.29 RCW and its related rules. Within
9 30 days of filing the unclaimed property report with DOR, the restitution administrator
10 shall provide the Department with a copy of the unclaimed property report.

11 **e.** It is AGREED that Respondent Sky Cash, its officers, employees, and agents shall not
12 receive a return of any restitution funds under any circumstances.

13 **7. Credit Agency Reporting.** It is AGREED that within 30 days of entry of this Consent Order,
14 Respondent Sky Cash shall notify all credit agencies that maintain a record of the loan that loan
15 records corresponding to the period of time Respondent Sky Cash owned the loan should be removed
16 from the Washington State borrower’s credit history.

17 **8. Fine.** It is AGREED that Respondent Sky Cash shall pay a fine to the Department in the
18 amount of \$54,300.00, in the form of a cashier’s check made payable to the “Washington State
19 Treasurer” upon entry of this Consent Order.

20 **9. Investigation Fee.** It is AGREED that Respondent shall pay an investigation fee to the
21 Department in the amount of \$1,783.65 in the form of a cashier’s check made payable to the
22 “Washington State Treasurer” upon entry of this Consent Order.

1 **10. Records Retention.** It is AGREED that Respondent Sky Cash, its officers, employees, and
2 agents shall maintain records in compliance with the Acts and provide the Director with the location
3 of the books, records and other information relating to Respondent Sky Cash's loan business
4 conducted prior to licensure, and the name, address and telephone number of the individual
5 responsible for maintenance of such records in compliance with the Acts.

6 **11. Application for License.** It is AGREED that the entry of this Consent Order will not
7 preclude Respondent Sky Cash from obtaining a license under the Acts. It is further AGREED and
8 understood, however, that should Respondent Sky Cash may submit a license application under either
9 of the Acts, it must still meet all requirements under the Acts.

10 **12. Non-Compliance with Order.** It is AGREED that Respondent Sky Cash understands that
11 failure to abide by the terms and conditions of this Consent Order may result in further legal action
12 by the Director. In the event of such legal action, Respondent Sky Cash may be responsible to
13 reimburse the Director for the cost incurred in pursuing such action, including but not limited to,
14 attorney fees.

15 **13. Completely Read, Understood, and Agreed.** It is AGREED that Respondent Sky Cash has
16 read this Consent Order in its entirety and fully understands and agrees to all of the same.

17 **14. Rights of Non-Parties.** It is AGREED that the Department does not represent or have the
18 consent of any person or entity not a party to this Consent Order to take any action concerning their
19 personal legal rights. It is further AGREED that for any person or entity not a party to this Consent
20 Order, that this Consent Order does not limit or create any private rights or remedies against
21 Respondent Sky Cash, limit or create liability of Respondent Sky Cash, or limit or create defenses of
22 Respondent Sky Cash to any claims.

1 **15. Authority to Execute Order.** It is AGREED that the undersigned authorized representative
2 has represented and warranted that he has the full power and right to execute this Consent Order on
3 behalf of Respondent Sky Cash.

4 **16. Effective Date.** It is AGREED that this Consent Order shall be effective when signed by the
5 Director's designee.

6 **17. Voluntarily Entered.** It is AGREED that Respondent Sky Cash has voluntarily entered into
7 this Consent Order.

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1 **RESPONDENT:**

Sky Group USA LLC d/b/a Sky Cash USA

2 By:

3 /s/

EFRAIN BETANCOURT
Chief Executive Officer

05/21/19

Date

5 **APPROVED FOR ENTRY:**

6 By:

7 /s/

HAYDN J. RICHARDS, JR.
Attorney for Respondent
Bradley Arant Boult Cummings LLP

6-7-2019

Date

10 **DO NOT WRITE BELOW THIS LINE**

11 THIS ORDER ENTERED THIS 18th DAY OF June, 2019.

13 /s/

RICHARD ST. ONGE
Acting Director
Division of Consumer Services
Department of Financial Institutions

18 Presented by:

19 /s/

JEANJU CHOI
Financial Legal Examiner

21 Approved by:

22 /s/

23 STEVEN C. SHERMAN
Enforcement Chief

**STATE OF WASHINGTON
DEPARTMENT OF FINANCIAL INSTITUTIONS
DIVISION OF CONSUMER SERVICES**

APPENDIX A

Loan Number	Consumer Initials	Total Collectable Amount
204818	A.G.	\$11.09
208173	D.F.	\$15.00
189969	R.G.	\$16.00
204547	A.B.	\$20.00
208951	A.C.	\$20.00
208062	J.B.	\$20.00
210253	K.G.	\$20.00
209406	K.D.	\$20.00
176686	P.W.	\$20.00
186224	S.F.	\$20.00
210597	S.J.	\$20.00
198798	T.M.	\$20.00
137377	A.P.	\$30.00
185935	A.L.	\$30.00
198291	A.B.	\$30.00
175212	B.M.	\$30.00
205218	C.M.	\$30.00
206870	D.M.	\$30.00
198329	D.J.	\$30.00
208482	D.P.	\$30.00
191908	D.L.	\$30.00
5555	F.D.	\$30.00
178363	H.T.	\$30.00
192909	I.H.	\$30.00
168991	J.P.	\$30.00
186833	K.C.	\$30.00
16980	K.H.	\$30.00
55173	K.J.	\$30.00
32322	K.M.	\$30.00
137932	L.F.	\$30.00
202136	L.B.	\$30.00
173278	L.A.	\$30.00

195908	M.R.	\$30.00
184846	M.T.	\$30.00
173105	M.K.	\$30.00
204701	M.A.	\$30.00
208571	M.M.	\$30.00
70852	M.L.	\$30.00
5788	O.M.	\$30.00
117560	P.F.	\$30.00
209103	P.F.	\$30.00
207417	R.S.	\$30.00
117544	R.B.	\$30.00
203042	S.B.	\$30.00
189098	S.B.	\$30.00
210459	S.U.	\$30.00
176664	S.B.	\$30.00
40652	S.G.	\$30.00
207708	S.H.	\$30.00
204699	S.M.	\$30.00
199264	S.L.	\$30.00
193458	T.C.	\$30.00
172591	T.H.	\$30.00
190434	T.M.	\$30.00
189170	T.B.	\$30.00
171365	T.J.	\$30.00
192344	T.W.	\$30.00
104112	V.I.	\$30.00
192266	G.C.	\$50.00
207819	C.C.	\$77.00
73525	B.V.	\$80.00
172467	C.K.	\$80.00
81882	D.A.	\$80.00
77969	J.J.	\$80.00
171087	K.A.	\$80.00
178871	T.S.	\$80.00
76888	V.M.	\$80.00
112584	L.M.	\$117.00
141948	A.F.	\$120.00

190694	B.B.	\$120.00
173592	B.H.	\$120.00
185104	C.C.	\$120.00
111605	C.G.	\$120.00
25450	C.W.	\$120.00
200111	C.S.	\$120.00
143091	C.J.	\$120.00
182625	D.P.	\$120.00
181332	D.H.	\$120.00
184863	D.K.	\$120.00
197405	E.D.	\$120.00
193501	E.F.	\$120.00
175276	F.G.	\$120.00
170615	J.T.	\$120.00
175879	J.W.	\$120.00
168607	J.E.	\$120.00
190144	J.K.	\$120.00
26363	J.D.	\$120.00
43706	J.T.	\$120.00
9026	J.D.	\$120.00
87605	K.L.	\$120.00
170880	K.C.	\$120.00
143886	K.S.	\$120.00
196117	K.R.	\$120.00
186980	K.D.	\$120.00
199150	L.G.	\$120.00
91247	L.N.	\$120.00
190123	L.R.	\$120.00
18486	M.L.	\$120.00
108511	M.W.	\$120.00
195723	M.C.	\$120.00
199507	M.G.	\$120.00
195609	N.B.	\$120.00
170389	N.B.	\$120.00
187809	N.S.	\$120.00
95689	R.B.	\$120.00
72945	R.G.	\$120.00

179001	R.N.	\$120.00
174114	R.A.	\$120.00
40116	R.O.	\$120.00
180566	R.T.	\$120.00
192863	S.S.	\$120.00
110426	S.T.	\$120.00
121782	S.R.	\$120.00
169647	T.H.	\$120.00
130880	V.M.	\$120.00
208853	W.W.	\$120.00
192011	W.B.	\$120.00
157978	B.H.	\$140.00
181679	B.B.	\$140.00
176487	J.M.	\$140.00
184582	K.H.	\$140.00
193319	M.T.	\$140.00
190668	M.W.	\$140.00
205231	M.B.	\$140.00
191878	M.C.	\$140.00
174270	S.E.	\$140.00
194521	U.T.	\$140.00
206622	C.T.	\$200.00
187378	C.P.	\$200.00
170426	C.B.	\$200.00
209419	G.R.	\$200.00
175994	J.F.	\$200.00
184499	J.W.	\$200.00
174751	L.N.	\$200.00
179569	M.G.	\$200.00
174465	S.N.	\$200.00
131662	S.N.	\$200.00
139794	S.W.	\$200.00
86625	T.T.	\$200.00
103343	T.N.	\$200.00
122980	A.R.	\$210.00
181159	A.R.	\$210.00
194626	A.C.	\$210.00

132793	B.T.	\$210.00
179582	B.M.	\$210.00
101716	C.J.	\$210.00
193107	C.A.	\$210.00
118875	C.N.	\$210.00
194567	C.M.	\$210.00
64640	D.H.	\$210.00
170171	D.M.	\$210.00
193551	D.W.	\$210.00
175985	E.C.	\$210.00
192616	E.P.	\$210.00
187987	E.A.	\$210.00
21473	E.D.	\$210.00
204957	F.D.	\$210.00
61031	F.K.	\$210.00
201120	F.A.	\$210.00
207439	G.B.	\$210.00
39730	G.C.	\$210.00
171728	G.L.	\$210.00
196545	H.F.	\$210.00
174482	H.K.	\$210.00
110834	J.A.	\$210.00
184809	J.V.	\$210.00
78506	J.M.	\$210.00
135646	J.W.	\$210.00
94985	J.W.	\$210.00
6381	J.R.	\$210.00
146795	K.S.	\$210.00
190186	K.B.	\$210.00
169114	K.B.	\$210.00
137873	K.V.	\$210.00
200609	K.L.	\$210.00
187347	K.L.	\$210.00
195054	K.L.	\$210.00
36846	L.L.	\$210.00
179789	L.W.	\$210.00
66537	L.J.	\$210.00

172660	M.H.	\$210.00
210340	M.M.	\$210.00
197097	M.H.	\$210.00
200037	M.L.	\$210.00
174830	M.A.	\$210.00
196034	M.E.	\$210.00
175311	M.A.	\$210.00
176169	R.H.	\$210.00
172101	R.R.	\$210.00
33860	R.M.	\$210.00
71602	R.L.	\$210.00
176012	S.C.	\$210.00
200547	S.W.	\$210.00
194619	S.G.	\$210.00
199273	S.W.	\$210.00
41035	T.L.	\$210.00
185821	T.N.	\$210.00
42232	C.M.	\$274.00
21955	K.H.	\$280.00
39599	A.T.	\$300.00
11870	A.A.	\$300.00
193061	A.M.	\$300.00
87807	A.F.	\$300.00
8887	A.K.	\$300.00
205335	A.B.	\$300.00
64300	A.L.	\$300.00
170362	A.B.	\$300.00
191456	A.D.	\$300.00
188696	B.C.	\$300.00
189093	B.B.	\$300.00
175280	B.K.	\$300.00
175802	B.W.	\$300.00
204323	C.L.	\$300.00
143588	C.L.	\$300.00
182647	C.K.	\$300.00
40345	C.D.	\$300.00
176068	C.A.	\$300.00

34685	C.C.	\$300.00
198723	C.N.	\$300.00
193529	C.S.	\$300.00
121836	D.A.	\$300.00
190098	D.B.	\$300.00
185660	D.D.	\$300.00
97391	D.G.	\$300.00
179651	D.Z.	\$300.00
183404	D.R.	\$300.00
204314	E.E.	\$300.00
190037	F.L.	\$300.00
204880	F.M.	\$300.00
173000	F.G.	\$300.00
12531	G.M.	\$300.00
178086	H.M.	\$300.00
5899	J.B.	\$300.00
138783	J.B.	\$300.00
183488	J.M.	\$300.00
171443	J.V.	\$300.00
129170	J.C.	\$300.00
199222	J.R.	\$300.00
14423	J.S.	\$300.00
81676	J.B.	\$300.00
81751	J.H.	\$300.00
206784	J.K.	\$300.00
138536	J.S.	\$300.00
195165	J.W.	\$300.00
175122	J.N.	\$300.00
174371	J.B.	\$300.00
204000	J.E.	\$300.00
143800	J.B.	\$300.00
91594	K.J.	\$300.00
191663	K.G.	\$300.00
192362	K.S.	\$300.00
177958	K.U.	\$300.00
134017	K.W.	\$300.00
179607	K.Y.	\$300.00

76517	K.S.	\$300.00
197689	L.S.	\$300.00
197938	L.K.	\$300.00
32699	L.S.	\$300.00
95640	L.L.	\$300.00
181680	L.B.	\$300.00
59992	M.W.	\$300.00
107952	M.L.	\$300.00
176873	M.D.	\$300.00
178500	M.B.	\$300.00
48850	M.W.	\$300.00
178746	N.C.	\$300.00
3876	N.B.	\$300.00
177645	N.M.	\$300.00
170837	N.G.	\$300.00
143204	N.Q.	\$300.00
204707	P.E.	\$300.00
147234	P.J.	\$300.00
171777	R.N.	\$300.00
200401	R.S.	\$300.00
144148	R.B.	\$300.00
19307	R.P.	\$300.00
197705	R.I.	\$300.00
34363	S.B.	\$300.00
185048	S.P.	\$300.00
178153	S.Y.	\$300.00
23687	S.R.	\$300.00
94021	S.R.	\$300.00
172656	S.C.	\$300.00
187785	S.A.	\$300.00
36111	S.B.	\$300.00
170066	S.G.	\$300.00
185022	S.L.	\$300.00
203345	T.H.	\$300.00
36584	T.T.	\$300.00
81168	T.K.	\$300.00
196483	T.H.	\$300.00

104924	T.E.	\$300.00
62575	T.V.	\$300.00
200005	V.S.	\$300.00
194123	V.B.	\$300.00
171371	W.W.	\$300.00
14128	W.W.	\$300.00
188184	Y.P.	\$300.00
190918	Z.C.	\$300.00
74037	E.S.	\$350.00
187654	S.H.	\$350.00
175537	A.S.	\$500.00
209560	S.W.	\$500.00

**STATE OF WASHINGTON
DEPARTMENT OF FINANCIAL INSTITUTIONS
DIVISION OF CONSUMER SERVICES**

APPENDIX B

Loan Number	Consumer Initials	Total Due to Consumer
121918	C.S.	\$22.00
176386	J.L.	\$40.00
202042	K.B.	\$40.00
178423	R.R.	\$40.00
186221	S.D.	\$40.00
182222	S.B.	\$40.00
94459	P.B.	\$46.00
182256	K.N.	\$50.00
197267	R.J.	\$50.00
198715	A.P.	\$60.00
83498	A.K.	\$60.00
189705	A.R.	\$60.00
6116	B.T.	\$60.00
202175	C.E.	\$60.00
203046	C.I.	\$60.00
172874	C.H.	\$60.00
15024	C.S.	\$60.00
200574	D.H.	\$60.00
201168	D.D.	\$60.00
201860	D.D.	\$60.00
171350	D.L.	\$60.00
165541	G.M.	\$60.00
201479	J.R.	\$60.00
116394	J.A.	\$60.00
198810	J.J.	\$60.00
187886	J.N.	\$60.00
58350	J.A.	\$60.00
196461	K.B.	\$60.00
175332	K.H.	\$60.00
98830	M.H.	\$60.00
53632	M.R.	\$60.00
100624	P.C.	\$60.00
116319	R.D.	\$60.00

193837	S.B.	\$60.00
184060	S.K.	\$60.00
178839	S.B.	\$60.00
187306	S.D.	\$60.00
16854	T.E.	\$60.00
199571	T.K.	\$60.00
64954	T.C.	\$60.00
57496	T.G.	\$60.00
206397	T.K.	\$60.00
169493	V.Y.	\$60.00
21789	J.M.	\$70.00
195280	M.S.	\$71.00
200806	C.M.	\$100.00
194112	D.M.	\$100.00
199225	E.P.	\$100.00
36286	G.J.	\$100.00
98380	J.F.	\$100.00
177415	K.H.	\$100.00
200134	K.W.	\$100.00
197380	L.P.	\$100.00
185244	M.S.	\$100.00
185107	M.R.	\$100.00
201845	S.G.	\$100.00
199719	C.W.	\$111.00
115158	D.B.	\$120.00
118767	J.T.	\$123.00
167784	C.B.	\$132.00
197243	M.S.	\$144.00
199778	A.T.	\$150.00
188480	A.M.	\$150.00
182581	A.M.	\$150.00
172558	B.R.	\$150.00
114716	B.D.	\$150.00
175301	D.O.	\$150.00
199208	F.C.	\$150.00
202105	F.H.	\$150.00
46347	G.A.	\$150.00
55293	H.H.	\$150.00

25251	J.M.	\$150.00
83466	J.Q.	\$150.00
193633	J.L.	\$150.00
192584	K.W.	\$150.00
202073	M.S.	\$150.00
199223	M.H.	\$150.00
76143	M.M.	\$150.00
86127	M.H.	\$150.00
198518	M.Y.	\$150.00
81956	W.H.	\$150.00
194867	W.K.	\$150.00
104353	Y.N.	\$150.00
78860	A.D.	\$159.00
192327	G.D.	\$160.00
183340	J.S.	\$160.00
81662	J.L.	\$160.00
196647	J.B.	\$160.00
195285	R.W.	\$160.00
197860	C.R.	\$200.00
195300	R.G.	\$200.00
201442	B.S.	\$216.00
191031	P.J.	\$220.00
192733	R.J.	\$225.00
190834	L.C.	\$228.00
192621	A.J.	\$240.00
194983	A.W.	\$240.00
116134	D.R.	\$240.00
106658	H.B.	\$240.00
175481	J.G.	\$240.00
183493	J.F.	\$240.00
196831	J.K.	\$240.00
55048	L.T.	\$240.00
196035	L.B.	\$240.00
186392	L.J.	\$240.00
66877	M.W.	\$240.00
99472	Q.J.	\$240.00
197079	R.C.	\$240.00
124676	R.K.	\$240.00

183783	S.S.	\$240.00
191436	S.S.	\$240.00
197608	S.D.	\$240.00
85359	S.L.	\$240.00
188269	T.R.	\$240.00
195931	T.A.	\$240.00
181402	T.W.	\$240.00
132876	T.L.	\$240.00
196443	T.P.	\$240.00
174307	W.N.	\$240.00
186209	J.J.	\$250.00
154981	R.K.	\$275.00
189335	A.R.	\$280.00
180439	J.S.	\$280.00
188841	A.H.	\$330.00
97431	C.N.	\$330.00
145470	J.C.	\$330.00
190536	K.F.	\$330.00
193213	M.N.	\$330.00
15078	M.S.	\$330.00
111540	M.K.	\$330.00
191251	N.S.	\$330.00
40586	R.H.	\$330.00
181008	R.H.	\$330.00
176010	T.A.	\$330.00
192837	S.B.	\$332.00
62169	A.F.	\$337.00
180732	J.L.	\$340.00
182982	J.C.	\$340.00
125066	R.G.	\$360.00
48375	V.B.	\$410.00
72526	C.H.	\$420.00
184739	C.H.	\$420.00
187932	C.J.	\$420.00
184729	G.W.	\$420.00
177063	H.L.	\$420.00
71759	J.B.	\$420.00
178017	J.L.	\$420.00

186652	M.H.	\$420.00
187252	N.W.	\$420.00
181951	P.H.	\$420.00
53522	R.M.	\$420.00
186710	R.M.	\$420.00
178439	S.S.	\$420.00
186886	S.M.	\$420.00
189120	V.J.	\$420.00
188768	R.R.	\$450.00
175548	E.E.	\$460.00
141187	M.C.	\$499.04
106821	D.B.	\$510.00
183459	D.W.	\$510.00
144752	J.S.	\$510.00
86275	J.K.	\$510.00
182911	J.N.	\$510.00
171171	L.S.	\$510.00
185496	P.S.	\$510.00
184898	S.H.	\$510.00
176347	S.L.	\$510.00
165539	S.M.	\$510.00
180443	S.S.	\$510.00
171887	V.I.	\$510.00
125246	I.H.	\$573.00
172280	T.G.	\$580.00
172736	N.A.	\$585.00
178714	T.L.	\$593.00
181788	A.A.	\$600.00
182364	A.C.	\$600.00
164791	B.S.	\$600.00
180920	J.K.	\$600.00
179511	J.P.	\$600.00
179296	K.S.	\$600.00
178435	L.M.	\$600.00
178093	M.W.	\$600.00
176719	S.K.	\$600.00
168870	J.V.	\$635.00
186635	V.C.	\$635.00

158524	E.V.	\$646.80
183037	R.F.	\$650.00
143162	C.S.	\$663.00
171981	J.K.	\$690.00
104200	J.M.	\$690.00
177941	M.W.	\$690.00
174895	T.J.	\$690.00
178963	J.K.	\$777.00
175494	A.C.	\$780.00
174358	G.G.	\$780.00
175747	J.Z.	\$780.00
54173	K.M.	\$780.00
175128	M.G.	\$780.00
25478	R.D.	\$780.00
143493	S.W.	\$780.00
71974	S.K.	\$780.00
175612	V.C.	\$780.00
169792	H.A.	\$800.00
63791	M.H.	\$815.00
171183	P.F.	\$830.00
114400	B.R.	\$840.00
140225	D.S.	\$870.00
117564	R.Y.	\$870.00
48867	S.T.	\$870.00
170858	T.T.	\$870.00
171688	A.M.	\$960.00
169488	D.B.	\$960.00
171764	K.H.	\$960.00
50297	O.G.	\$960.00
170718	A.T.	\$1,050.00
169139	B.M.	\$1,050.00
169995	M.W.	\$1,050.00
159366	R.W.	\$1,050.00
170167	S.R.	\$1,050.00
123465	K.R.	\$1,140.00
44965	L.D.	\$1,140.00
47195	L.A.	\$1,147.52
40750	M.V.	\$1,160.00

159958	A.P.	\$1,230.00
123468	A.J.	\$1,240.00
118324	S.R.	\$1,300.00
114471	C.P.	\$1,320.00
133948	L.J.	\$1,410.00
155672	V.F.	\$1,410.00
110870	K.Q.	\$1,480.00
138429	R.W.	\$1,680.00
96228	V.E.	\$1,720.00
112426	K.H.	\$2,000.00
68949	R.S.	\$2,220.00
104542	S.S.	\$2,220.00
92059	M.H.	\$2,485.00
81166	R.F.	\$2,580.00
62975	G.K.	\$2,850.00
70973	E.W.	\$3,300.00
43078	J.G.	\$4,290.00
14966	H.Z.	\$5,010.00